

****AMENDED****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, August 19, 2015

Board Room

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider a drainage district policy developed by Calhoun County in consideration of possible construction of a pipeline facility through drainage districts

Review and place on file Security Committee report due August 15, 2015

Review and place on file Boone County Conservation Board minutes from July 13, 2015 meeting

Consider pay adjustment for Tanner Scheuerman, Operations Manager, Conservation Department to \$16.98 effective August 10, 2015

Consider pay adjustment Josh Sorenson, Part-time dispatcher, Boone County Sheriff's Office to \$17.88 per hour effective August 14, 2015

**** Consider approval of pay adjustment for Steven W. Cunningham, Veterans Affairs Director, to \$40,005/Annum effective August 17, 2015 – going from 30 hrs/week to 40 hrs/week from August 17, 2015 to November 21, 2015 (per meeting of BOS and VA Commission on Aug.12, 2015)**

Consider approval of claims and issuance of warrants

**8:30 a.m. Tom Eastland
RE: Farm Lease of remaining County Home Farm**

**9:30 a.m. Russ Stevens, Building and Grounds
RE: Departmental Update**

Consider proposal for replacing sump pump at Social Services and Veterans Affairs building

**11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

August 20, 2015

10:00 a.m. Beaver Creek Watershed Authority- Perry City Hall - Foster

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.